

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 10, 2010 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board
#219 – ramp

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;
Operating Expenses about 4% below budget
Planting more trees

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- Slab leak; Clarification of responsibility & insurance & possible reimbursement (Craig)
- List of dry rot repair for Sea View: staircase 7638 #364
- #219 Ramp request
- #104 (Gardea) moisture in unit;
- 7606 retaining wall, Per Ehlen, rec'd word on 5/6/10 that plans approved by City last week, .
To date: Ehlen \$5,133+; Seaview \$1,690+; Earth Systems \$12,914+; Kimble Plumb \$1,232+;
City of Goleta \$294+...Per Ehlen, plans submitted to City have been approved;
Bids received: RD \$32K
- Gates – separate system for pool, exercise, and entry – see Consolidated Overhead letter
- Bats – bid to install trim on chimneys
- Fumigation Bldg 7626 in September

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Legal opinion on answering lenders' questionnaires
- Recording liens
- Other items to be put on next month's agenda (reroofing 7636 & 7638)

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 10 units
- Foreclosure / Trustee Sale #213 delayed to 6/14/10
- Legal opinion / arbitration
- Small Claims on bal due (250)

8. ADJOURNMENT (Scheduled meeting – Next Meeting on 7/8/10 @ 6:30PM)

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